

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE

Case No. 22-02969 ESL

CARLOS MANUEL SANTOS SERRANO
xxx-xx-4625

Chapter 13

MOTION TO FILE AMENDED SCHEDULE "A/B"

TO THE HONORABLE COURT:

Come now, debtor, Carlos Manuel Santos , through his undersigned attorney and respectfully avers and prays:

1. Debtor is filing amended Schedule "A/B", dated May 16, 2023..
2. A. The amended Schedule "A/B" is filed to add the information about the tax refund for 2022 owed to debtor and recently sent by Hacienda. Debtor, until after the petition for relief did not know, that a court ordered ex-spouse pension is tax deductible. Thus, after the deduction was applied, came a refund determination when filing 2022 tax return.

WHEREFORE, Debtor moves this Honorable Court to take notice of Amended Schedule "A/B", dated May 16, 2022.

**NOTICE AND RESPONSE TIME
TO ALL CREDITORS AND PARTIES IN INTEREST**

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the clerks office of the United States Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the court, the interest of justice requires

otherwise.

CERTIFICATION OF NOTICE: That this motion is being send through CM/ECF which will notify through electronic mailing the following recipients:

MONSITA LECAROSZ ARRIBAS ustpregion21.hr.ecf@usdoj.gov

ALEJANDRO OLIVERAS RIVERA aorecf@ch13sju.com

ALEJANDRO OLIVERAS RIVERA (ENO) on behalf of Trustee ALEJANDRO OLIVERAS RIVERA aorecf@ch13sju.com

TERESA M LUBE CAPO on behalf of Creditor IRMA IVETTE MARTINEZ PEREZ lubeysoto@gmail.com, madelinesotopacheco@gmail.com; lubeysotoii@gmail.com

EDGAR ALBERTO VEGA RIVERA on behalf of Creditor BANCO POPULAR edvega@bppr.com, edgar.vega@popular.com

In Bayamón, Puerto Rico, this May 16, 2023.

/s/ Anibal Medina Rios
USDCPR #125611
Attorney for debtor
Urb. Santa Cruz
C23 Calle Marginal
Bayamón, P.R. 00961-6706
Tel: (787)460-6364
[Email:medinalaw@gmail.com](mailto:medinalaw@gmail.com)

Label Matrix for local noticing
0104-3
Case 22-02969-ESL7
District of Puerto Rico
Old San Juan
Tue May 16 13:08:04 AST 2023

BANCO POPULAR
PO BOX 9023593
SAN JUAN, PR 00902-3593

BMW Financial Services NA, LLC
4515 N Santa Fe Ave. Dept. APS
Oklahoma City, OK 73118-7901

UNITED STATES TRUSTEE
500 TANCA ST STE 301
SAN JUAN, PR 00901-1922

US Bankruptcy Court District of P.R.
Jose V Toledo Fed Bldg & US Courthouse
300 Recinto Sur Street, Room 109
San Juan, PR 00901-1964

ANIBAL MEDINA RIOS
URB SANTA CRUZ
C-23 CALLE MARGINAL
BAYAMON PR 00961-6706

ATTORNEY GENERAL USA
DEPT OF JUSTICE
MAIN BLDG 5111
10th AND PENNSYLVANIA AVE NW
WASHINGTON DC 20530-0001

BANCO POPULAR DE PUERTO RICO
BANKRUPTCY DEPARTMENT
PO BOX 366818
SAN JUAN PR 00936-6818

(p)BMW FINANCIAL SERVICES
CUSTOMER SERVICE CENTER
PO BOX 3608
DUBLIN OH 43016-0306

BMW Financial Services Attn: Customer Accoun
5550 Britton Parkway
Hilliard, OH 43026-7456

BMW Financial Services NA, LLC
c/o AIS Portfolio Services LLP
4515 N. Santa Fe Ave.
Oklahoma City, OK 73118-7901

CARLOS MANUEL SANTOS SERRANO
Urb Country Club
963 Calle Triguero
San Juan, PR 00924-3339

CRIM
PO Box 195387
SAN JUAN PR 00919-5387

DEPARTMENT OF TREASURY
BANKRUPTCY SECTION 424 B
P.O. BOX 9024140
SAN JUAN, PR 00902-4140

FIRST PREMIER BANK
3820 N LOUISE AVE
SIOUX FALLS SD 57107-0145

INTERNAL REVENUE SERVICE
CENTRALIZED INSOLVENCY OP
PO BOX 7346
PHILADELPHIA PA 19101-7346

INTERNAL REVENUE SERVICE (IRS
CENTRALIZED INSOLVENCY OP
POST OFFICE BOX 7317
PHILADELPHIA PA 19101-7317

IRMA I MARTINEZ PEREZ
PO BOX 1024
DORADO PR 00646-1024

IRMA IVETTE MARTINEZ PEREZ
PO BOX 1024
DORADO, PR 00646-1024

ISLAND FINANCE LLC
PO BOX BOX 71504
SAN JUAN PR 00939-0001

(p)JPMORGAN CHASE BANK N A
BANKRUPTCY MAIL INTAKE TEAM
700 KANSAS LANE FLOOR 01
MONROE LA 71203-4774

JPMorgan Chase Bank, N.A.
s/b/m/t Chase Bank USA, N.A.
c/o Robertson, Anschutz, Schneid,
Crane & Partners, PLLC
6409 Congress Avenue, Suite 100
Boca Raton, FL 33487-2853

(p)JEFFERSON CAPITAL SYSTEMS LLC
PO BOX 7999
SAINT CLOUD MN 56302-7999

LIGIA SANTOS TORRES
PO BOX 6251
CAGUAS PR 00726-6251

PMI Property Management
2490 W Maple Loop Dr 304
Lehi UT 84043

PR DEPT OF TREASURY
BANKRUPTCY DIVISION 424-B OFFI
PO BOX 9024140
SAN JUAN PR 00902-4140

PROPERTY MANAGEMENT INC
2901 W BLUE GRASS BLVD
SUITE 420
LEHI UT 84043-4244

Premier Bankcard, LLC
Jefferson Capital Systems LLC Assignee
Po Box 7999
Saint Cloud MN 56302-7999

SECRETARIO HACIENDA PR
PO BOX 90241090
SAN JUAN PR 00902

SECRETARIO JUSTICIA PR
PO BOX 9020192
SAN JUAN PR 00902-0192

TOYOTA CREDIT DE PR
PO BOX 9786
CEDARS RAPIDS IA 52409-0004

Toyota Credit de Puerto Rico
PO Box 9013
Addison, Texas 75001-9013

ANIBAL MEDINA RIOS
ANIBAL MEDINA RIOS LAW OFFICE
C 23 CALLE MARGINAL
URB SANTA CRUZ
BAYAMON, PR 00961-6706

MONSITA LECAROS ARRIAS
OFFICE OF THE US TRUSTEE (UST)
OCHOA BUILDING
500 TANCA STREET SUITE 301
SAN JUAN, PR 00901

ROBERTO ROMAN VALENTIN
US TRUSTEES OFFICE
PO BOX 9024003
SAN JUAN, PR 00902-4003

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

BMW FINANCIAL SERVICES
PO BOX 3608
DUBLIN OH 43016

JPMCB CARD SERVICES
PO BOX 15369
WILMINGTON DE 19850

Jefferson Capital Systems LLC
Po Box 7999
Saint Cloud MN 56302-9617

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u) BANCO POPULAR DOMINICANO
APARTADO 1441 ZONA POSTAL 1
SANTO DOMINGO REPUBLICA DOMINICANA

(u) CONSTRUCTORA EMPIRE SRL
CALLE MIGUEL ANGEL MONCLUS #1
MIRADOR NORTE
DISTRITO NACIONAL
SANTO DOMINGO, R.D. 1014

(d) CARLOS MANUEL SANTOS SERRANO
URB COUNTRY CLUB
963 CALLE TRIGUERO
SAN JUAN, PR 00924-3339

(d) IRMA IVETTE MARTINEZ PEREZ
PO BOX 1024
DORADO, PR 00646-1024

End of Label Matrix
Mailable recipients 34
Bypassed recipients 4
Total 38

Fill in this information to identify your case and this filing:

Debtor 1 **CARLOS** **MANUEL** **SANTOS SERRANO**
First Name Middle Name Last Name

Debtor 2
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **DISTRICT OF PUERTO RICO**

Case number **22-02969 ESL**
 (if known)

☐ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
☒ Yes. Where is the property?

1.1.

Cond. ELMARIO III, Apt. 6A
Calle Miguel Angel Monclus
Distrito Nacional
Santo Domingo, Republica Dominicana

Apartment 1,250 s.q. meters, 2
parkings
Apartment bought by Debtor and non
filing spouse at the Dominican
Republic under pre-nuptial contract.

Santo Domingo
 County

What is the property?

Check all that apply.

- ☐ Single-family home
☐ Duplex or multi-unit building
☒ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
<u>\$200,000.00</u>	<u>\$200,000.00</u>

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee Simple

☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....

\$200,000.00

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**Case number (if known) **22-02969 ESL****Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
☒ Yes

3.1.	Who has an interest in the property? Check one.	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .	
Make: BMW	<input checked="" type="checkbox"/> Debtor 1 only	Current value of the entire property?	Current value of the portion you own?
Model: X3	<input type="checkbox"/> Debtor 2 only		
Year: 2019	<input type="checkbox"/> Debtor 1 and Debtor 2 only		
Approximate mileage: _____	<input type="checkbox"/> At least one of the debtors and another		
Other information:	<input checked="" type="checkbox"/> Check if this is community property (see instructions)	\$0.00	\$0.00

BMW X3 - 2019. The court lifted the stay. This property has been in control and possession of debtor's ex-spouse who has retained it.

3.2.	Who has an interest in the property? Check one.	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D: Creditors Who Have Claims Secured by Property</i> .	
Make: Toyota	<input type="checkbox"/> Debtor 1 only	Current value of the entire property?	Current value of the portion you own?
Model: Corolla	<input type="checkbox"/> Debtor 2 only		
Year: 2021	<input type="checkbox"/> Debtor 1 and Debtor 2 only		
Approximate mileage: 18,000	<input checked="" type="checkbox"/> At least one of the debtors and another		
Other information:	<input checked="" type="checkbox"/> Check if this is community property (see instructions)	\$26,373.00	\$26,373.00

2021 Toyota Corolla (approx. 18,000 miles)

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No
☐ Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....**\$26,373.00****Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

- ☐ No
☒ Yes. Describe.....

See continuation page(s).**\$3,100.00****7. Electronics**

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

- ☐ No
☒ Yes. Describe.....

Computer - desktop**\$500.00**

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☒ No

☐ Yes. Describe.....

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☐ No

☒ Yes. Describe..... **See continuation page(s).**

\$2,050.00

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No

☐ Yes. Describe.....

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe..... **Men's wearing apparel**

\$1,000.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No

☒ Yes. Describe..... **Men's wristwatch**

\$0.00

13. Non-farm animals

Examples: Dogs, cats, birds, horses

☒ No

☐ Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

☒ No

☐ Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here.....

\$6,650.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☒ No

☐ Yes..... Cash:

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No

☒ Yes.....

Institution name:

17.1. Checking account:	Checking account at Banco Popular de Puerto Rico xxx-xx1102 Multicuenta Popular. Debtor receives direct deposit payments from Social Security Administration plus pension payments from Banco Santander. All Social Security payments are exempt except for the Santander Pension (\$1,417).	\$1,417.00
17.2. Checking account:	Checking account at Banco Popular Republica Account number xxxxx6136 Dominicana. At filing date there was \$998 Dominican Republic Dollars = \$18.00	\$18.00
17.3. Checking account:	Checking account at Firstbank. Opened to receive direct deposit salary from Firstbank. New job.	\$0.00

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No

☐ Yes.....

Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

☒ No

☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. *Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

☒ No

☐ Yes. Give specific information about them.....

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☐ No

☒ Yes. List each

account separately.

Type of account:

Institution name:

Pension plan:

Pension plan - Santander Bank - It is not property for the estate since it is spendthrift account See Patterson v. Shumate 753 (1992) expanded the interpretation of what constitutes "applicable nonbankruptcy law". Simply if under State Law creditors could not attach debtor's fund, these funds qualify as an exclusion of the bankruptcy estate under 11 USC 542 (c) (2).

\$0.00

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☐ No

☒ Yes.....

Institution name or individual:

Electric:

Electric

\$0.00

Water:

Water

\$0.00

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

☒ No

☐ Yes..... Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No

☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

☒ No

☐ Yes. Give specific information about them

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No

☐ Yes. Give specific information about them

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No

☐ Yes. Give specific information about them

Money or property owed to you?

Current value of the portion you own?

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you

☐ No

☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

State: Tax refund for year 2022. This after deduction of ex-spouse pension by Court Order on 2022. Amt: \$13,000.00

Federal: **\$0.00**

State: **\$13,000.00**

Local: **\$0.00**

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information

Alimony:

Maintenance:

Support:

Divorce settlement:

Property settlement:

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

- ☒ No
☐ Yes. Give specific information

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

- ☒ No
☐ Yes. Name the insurance company of each policy and list its value.....

Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

- ☒ No
☐ Yes. Give specific information

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

- ☐ No
☒ Yes. Describe each claim.....

Claim for division of undivided former community property in possession and exclusive control of debtor's ex-spouse, Irma Martinez. Debtor has requested division and surrender of his share after the former residence was sold by Ms. Martinez in Bankruptcy Case Chapter 19-00414 ESL Chapter 11. When said case was dismissed Ms. Martinez retained approx \$85,348.19 from Homestead exemption, cash reserves, etc and refuses to give debtor information about its whereabouts. Debtor have no control of said amount nor of jewelry retained by Ms. Martinez, gulf cart sold and funds retained by Ms. Martinez. Ms. Martinez also, when obtained divorce retained for herself jewelry and household goods and furnishings. Ms. Martinez has refused to provide debtor information about the whereabouts of said assets. For that reasons, lack of control and information of present value of said items, debtor claim its value as unknown. Debtor will file judicial complaint for his interest in said good and will fund plan, when obtained.

\$83,624.09

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

- ☒ No
☐ Yes. Describe each claim.....

35. Any financial assets you did not already list

- ☐ No
☒ Yes. Give specific information

Amounts paid to debtor's brother, as payment toward acquisition of property located where debtors reside. This property belongs to brother by means of donation from their mother in 1998. The option's two year period had expired,

\$0.00

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....

\$98,059.09

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

- ☒ No. Go to Part 6.
☐ Yes. Go to line 38.

Current value of the
portion you own?
Do not deduct secured
claims or exemptions.

38. Accounts receivable or commissions you already earned

- ☒ No
☐ Yes. Describe..

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

- ☒ No
☐ Yes. Describe..

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

- ☒ No
☐ Yes. Describe..

41. Inventory

- ☒ No
☐ Yes. Describe..

42. Interests in partnerships or joint ventures

- ☒ No
☐ Yes. Describe..... Name of entity:

% of ownership:

43. Customer lists, mailing lists, or other compilations

- ☒ No
☐ Yes. Do your lists include personally identifiable information (as defined in 11 U.S.C. § 101(41A))?

☐ No

☐ Yes. Describe....

44. Any business-related property you did not already list

- ☒ No
☐ Yes. Give specific information.

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....



\$0.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

Current value of the portion you own?
Do not deduct secured claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

☒ No

☐ Yes....

48. Crops--either growing or harvested

☒ No

☐ Yes. Give specific information.....

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

☒ No

☐ Yes....

50. Farm and fishing supplies, chemicals, and feed

☒ No

☐ Yes....

51. Any farm- and commercial fishing-related property you did not already list

☒ No

☐ Yes. Give specific information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here..... ➔

\$0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☒ No

☐ Yes. Give specific information.

54. Add the dollar value of all of your entries from Part 7. Write that number here..... ➔

\$0.00

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2..... → **\$200,000.00**

56. Part 2: Total vehicles, line 5 **\$26,373.00**

57. Part 3: Total personal and household items, line 15 **\$6,650.00**

58. Part 4: Total financial assets, line 36 **\$98,059.09**

59. Part 5: Total business-related property, line 45 **\$0.00**

60. Part 6: Total farm- and fishing-related property, line 52 **\$0.00**

61. Part 7: Total other property not listed, line 54 **+ \$0.00**

62. Total personal property. Add lines 56 through 61..... **\$131,082.09** Copy personal property total → **+ \$131,082.09**

63. Total of all property on Schedule A/B. Add line 55 + line 62..... **\$331,082.09**

Debtor 1 **CARLOS MANUEL SANTOS SERRANO**

Case number (if known) **22-02969 ESL**

6. Household goods and furnishings (details):

Refrigerator	<u>\$700.00</u>
Dining room set	<u>\$400.00</u>
Living room set	<u>\$400.00</u>
Master bedroom set	<u>\$600.00</u>
TV LED	<u>\$400.00</u>
2nd. bedroom set	<u>\$300.00</u>
3rd. bedroom set	<u>\$300.00</u>

9. Equipment for sports and hobbies (details):

Fender Stratocaster electric guitar. Old. Presently at Dominican Republic. Sentimental value	<u>\$800.00</u>
Taylor guitar. Presently at the Dominican Republic. Old.	<u>\$800.00</u>
Fender guitar amplifier	<u>\$450.00</u>

UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE

Case No. 22-02969 ESL

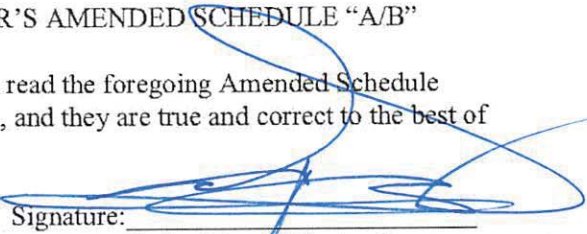
CARLOS MANUEL SANTOS SERRANO

Chapter 7

DECLARATION CONCERNING DEBTOR'S AMENDED SCHEDULE "A/B"

I declare under penalty of perjury that I have read the foregoing Amended Schedule "A/B", dated May 16, 2023, consisting of 10 sheets, and they are true and correct to the best of my knowledge, information and belief.

Date: May 16, 2023

Signature: 

Carlos Manuel Santos Serrano